

REGULAR CITY COUNCIL MEETING
MONDAY, JANUARY 13, 2020 7:30 PM
AT CARSON COMMUNITY CENTER

AGENDA

MEETING TO ORDER & PLEDGE

APPROVE AGENDA

PUBLIC

RESOLUTION 2020-1 (RENEWAL AND SUSTAIN RULES OF PROCEDURE FOR CONDUCT OF CITY COUNCIL BUSINESS AND CITY COUNCIL MEETING DECORUM) – ROLL CALL

MOTION TO DESIGNATE NEWSPAPER AS CITY OF CARSON’S OFFICIAL NEWSPAPER FOR PUBLICATIONS

REVIEW CEMETERY LAWN CARE BIDS FOR 2020 MOW & TRIMMING CONTRACT

RESOLUTION 2020-3 (ACCEPT BID & AWARD CONTRACT FOR 2020 CEMETERY LAWN CARE)-ROLL CALL

MAINTENANCE REPORTS – TRADE WATER METERS FOR RECYCLING TRAILER WITH MACEDONIA

MOTION TO APPROVE PAY REQUEST – FUSSELMAN CONSTRUCTION, CITY LMI HOUSING REHAB PROJECTS AND REIMBURSE SWIPCO FOR PAYMENTS ON PAY REQUESTS

MOTION TO ACKNOWLEDGE AND AGREE TO EMS BILLING AGREEMENT TRANSFER TO QUICK MED CLAIMS “QMC” FOR CARSON AMBULANCE BILLING SERVICES

MAYOR APPOINT CITY COUNCIL COMMISSIONERS

RESOLUTION 2020-2 (APPROVE UPDATING BANK SIGNATURE CARDS) – ROLL CALL

RESOLUTION 2020-4 (APPROVE ANNUAL DEPOSITORY AGREEMENT WITH ROLLING HILLS BANK)-ROLL CALL

RESOLUTION 2020-5 (APPROVE CARSON FIRE & RESCUE 2020 OFFICERS) – ROLL CALL

CONSENT AGENDA: All items listed under the Consent Agenda will be enacted by one motion. There will be no separate discussion of these items unless a request is made prior to the time Council votes on the Motion.

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| 1. APPROVE MINUTES | 2. APPROVE BILLS | 3. UTILITY REPORT | 4. COMMUNITY CENTER REPORT |
| 5. FIRE DEPARTMENT REPORT | 6. OVERTIME REPORT | 7. SHERIFF’S REPORTS | 8. CLERK & TREASURER REPORTS |
| 9. COUNTRY STORE LIQUOR LICENSE RENEWAL | | 10. MUNICIPAL INFRACTION REPORT | |

MAYOR & COUNCIL COMMISSIONER REPORTS

REMINDER- SPECIAL COUNCIL MEETING REGARDING MAX LEVY FOR 2020/2021 FISCAL YEAR AND ANNUAL BUDGET WORKSHOP WILL BE HELD WEDNESDAY, JANUARY 22, 2020 AT 6:30 PM.

ADJOURN MEETING